April 27, 2010 Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF THE MEETING OF THE TRANSPORTATION CONFORMITY WORKING GROUP. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Meeting of the Transportation Conformity Working Group was held at the SCAG office in Los Angeles.

In Attendance:

Abrishami, Lori LACMTA Chu, Philip SANBAG Poe, Lisa SANBAG

SCAG

Asuncion, John Luo, Rongsheng Nadler, Jonathan Sangkapichai, Mana Sherwood, Arnie

Via Teleconference:

Alvarez, Grace Riverside County Transportation Commission

Behtash, Armand Caltrans, District 12 Brady, Mike Caltrans Headquarters

Cacatian, Ben Ventura County Air Pollution Control

Clymo, Amy CH2M Hill

Estrada, Romeo Caltrans, District 12
Gallo, Ilene Caltrans Headquarters

Gordon, Matt CH2M Hill Krebs, Cindy OCTA

Lay, Keith LSA Associate Louka, Tony Caltrans, District 8

Medina, Shirley Riverside County Transportation Commission

Morgan, Court URS

O'Connor, Karina U.S. EPA, Region 9
Williams, Leann Caltrans, District 7
Yoon, Andrew Caltrans, District 7

April 27, 2010 Minutes

1.0 <u>CALL TO ORDER</u>

Lisa Poe, SANBAG, called the meeting to order at 10:04 a.m.

2.0 **PUBLIC COMMENT PERIOD**

There were no comments.

3.0 **CONSENT CALENDAR**

3.1 **Approval Item**

3.1.1 TCWG March 23, 2010 Meeting Minutes

Cindy Krebs, OCTA, was added to the teleconference participant list The minutes were approved with the above addition.

4.0 **INFORMATION ITEMS**

4.1 Review of PM Hot Spot Interagency Review Forms

1) LA0F030

Project sponsor provided additional information in response to TCWG comments. (It was determined that this was not a POAQC at the January 26, 2010 TCWG meeting).

2) LALS06

It was determined that this was not a POAQC.

3) ORA040602

It was determined that this was not a POAQC.

4) ORA120521

It was determined that this was not a POAQC. (FTA concurrence was received after the meeting).

5) SBD20040826 and SBD200619

Project sponsor provided additional information in response to TCWG comments. (It was determined that this was not a POAQC at the August 25, 2009 TCWG meeting).

April 27, 2010 Minutes

6) SBD 200622

It was determined that this was not a POAQC. (FTA concurrence was received after the meeting).

7) SBD_200850

It was determined that this was not a POAQC.

4.2 <u>Proposed TCM Substitution</u>

Tony Louka, Caltrans District 8, presented a request to convert the existing SR-60 HOV Lane from full-time operation to part-time operation with continuous access in Moreno Valley.

In response to TCWG comments, Caltrans District 8 will provide TCWG with modeling results and other documentations required for TCM substitution for further discussion.

4.3 <u>RTIP Update</u>

John Asuncion, SCAG, reported the following:

- 2008 RTIP Amendment #34 and #41 had been approved by Caltrans and were waiting for federal approval
- Amendment #39 and Administrative modification #40 had received all the necessary approval.
- Administrative modification #42 submittal would be due to SCAG on May 13.
- SCAG staff continued working closely with County Transportation Commissions on the development of 2011 FTIP. Staff was performing the 2011 FTIP model runs

4.4 RTP Update

Ryan Kuo, SCAG, reported the following:

• RTP Amendment #3 was adopted by the Regional Council on April 1 and was submitted for federal review and approval.

4.5 Proposed RTP/RTIP Conformity or the 2006 PM 2.5 NAAQS

Rongsheng Luo, SCAG, reported the following:

• SCAG staff has completed the required conformity analysis for the new PM 2.5 standards and the analysis demonstrates a positive conformity finding.

April 27, 2010 Minutes

• The draft conformity analysis would be released for a 30-day public review. After the public review, the final conformity analysis will be presented to SCAG Energy and Environment committee and regional council for approval

4.6 <u>SB 375 Update</u>

Jonathan Nadler, SCAG, reported the following:

- ARB will release draft regional GHG emission reduction targets in June. MPOs
 around the state had been working together to propose regional targets prior to
 the release date.
- There would be one session on SB375 and potential regional targets at the SCAG Regional Conference and General Assembly on May 6.
- The Regional Targets Advisory Committee will hold a public meeting on May 24 and 25.

4.7 <u>ARB UPDATE</u>

No update.

4.8 EPA Update

Karina O'Connor, EPA, reported the following:

• EPA was close to release the PM quantitative analysis guidance for a 45-days public review

4.9 Air Districts Update

No update.

5.0 **INFORMATION SHARING**

None.

6.0 **ADJOURNMENT**

The meeting was adjourned at 11: 00 a.m.

The next Transportation Conformity Working Group meeting will be held on May 25, 2010 at the SCAG office in Los Angeles.